

**The College Council
of
Medgar Evers College, CUNY**

Date: Monday, February 28, 2022

Time: 11:30 AM – 12:45 PM

Location: Virtual conference via Zoom

<https://us02web.zoom.us/j/84816510590?pwd=OXdBQzlnGpvV1dxRXdia0RDQzRkZz09>

Meeting ID: 848 1651 0590

Passcode: 418231

AGENDA

- I. Call to Order
- II. Introduction of the selected Parliamentarian Shirley Irick and members of the Governance Committee
- II. Presentation of the new school resolution

The College Council Meeting Agenda

Meeting Information:

Date: Monday, March 21, 022

Time: 11:30 AM – 12:45 PM

Location: Virtual conference via Zoom

<https://us02web.zoom.us/j/86074915197?pwd=aWloNmZQS2xiRkkvcFhCMnZqM1lHZz09>

Meeting ID: 860 7491 5197

Passcode: 704035

Agenda Items

- I. Call to Order
- II. Approval of Agenda and Minutes
- III. President's Report
- IV. Old Business**
- V. Faculty Nominations to the Student Technology Fee Committee**
- VI. Curriculum proposal review process
- VII. Adjournment

College Council Meeting

Meeting Information

Date: Monday, April 25, 22

Time: 11:30 AM – 12:45 PM

Location: Virtual conference via Zoom -see meeting information below

Agenda

- I. Call to Order
- II. Approval of Agenda and Minutes
- III. President's Report
- IV. Old Business
- V. Curriculum Programs
 - a. African Diaspora Literature BA program
- VI. Special Committee to reestablish the Academic Standing Committee
- VII. Committee Chair's Reports
 - a. Curriculum Committee – Dr. Tabora Johnson, chair
 - b. General Education Committee – Dr. William Carr, chair
- VIII. Collegiality Task Force
- IX. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/81525088996?pwd=K0s2M3JpRHhHSUFZRG04RngxRHNqQT09>

Meeting ID: 815 2508 8996

Passcode: 377283

One tap mobile

+19292056099,,81525088996# US (New York)

+13017158592,,81525088996# US (Washington DC)

College Council Meeting

Meeting Information

Date: Wednesday, May 25, 2022

Time: 11:30 AM – 12:45 PM

Location: Virtual meeting on Zoom

Agenda

- I. Call to Order
- II. Approval of Agenda and Minutes
- III. President's Report
- IV. Old Business
- V. Election of Faculty Student Disciplinary Committee - general member
- VI. Curriculum Program Reviews
 - 1) Environmental Science BA/MS 3-2 program
 - 2) Public Administration Accelerated Learning Modality
- VII. Committee Chair's Reports: Curriculum Committee, Student Life, Administrative Advisory, Commencement, Governance
- VIII. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/87430656335?pwd=1a-3ZaZzPVmZkVPu9h5-ZeaejQWGsF.1>

Meeting ID: 874 3065 6335

Passcode: 402635

One tap mobile

+19292056099, 87430656335# US (New York)

The College Council Meeting Agenda

Meeting Information

Date: Wednesday, Sept. 21, 2022

Time: 11:30 AM – 12:45 PM

Location: Virtual meeting on Zoom

<https://us02web.zoom.us/j/89651327766?pwd=ZFVDaCtJQU5wK1dZaWl5Q29jUTZJUT09>

Meeting ID: 896 5132 7766

Passcode: 014973

Agenda

- I. Call to Order
- II. Approval of Agenda and Minutes
- III. President's Report
- IV. Old Business
- V. CLT member nomination to the College Council
- VI. Financial and Action plan overview

The College Council Meeting Agenda

Meeting Information

Date: Wednesday, Sept. 21, 2022

Time: 11:30 AM – 12:45 PM

Location: Edison O. Jackson Auditorium (first floor of AB1)

Agenda

- I. Call to Order
- II. Approval of Agenda and Minutes
- III. President's Report
- IV. Old Business
- V. CLT member nomination to the College Council
- VI. Financial and Action plan overview



The College Council Meeting Agenda

Meeting Information

Date: Monday, Oct. 24, 2022

Time: 11:30 AM – 12:45 PM

Location: Edison O. Jackson Auditorium (first floor of AB1)

Agenda

- I. Call to Order
- II. Approval of Agenda and Minutes
- III. President's Report
- IV. Committee Reports or Announcements
- V. Dean Alexis McLean – Review of Faculty Student Disciplinary Committee training and responsibility
- VI. College Council: meetings, quorums, and voting responsibilities
- VII. Recommendation of alumni representative



The College Council Meeting Agenda

Meeting Information

Date: Wednesday, November 16, 2022

Time: 11:30 AM – 12:45 PM

Location: Edison O. Jackson Auditorium (first floor of AB1)

Agenda

- I. Call to Order
- II. Approval of Agenda and meeting minutes
- III. The President's Report
- IV. Standing Committee Reports or Announcements: Administrative Advisory, College-wide Curriculum, Governance, and Student Life
- V. Scholarship Fund- Acquisition and Distribution Procedures
- VI. New Programs
- VII. Old business- Alumni representative

The College Council

Meeting Information

Date: Wednesday, March 22, 2023

Time: 11:30 AM – 12:45 PM

Location: Founder's Auditorium (Bedford Building)

Agenda

- I. Call to Order
- II. Approval of this meeting agenda and the minutes for the December 14, 2022, meeting
- III. The President's Report
- IV. Standing Committee Reports: Administrative Advisory, Curriculum, Governance, and Student Life
- V. Governance Plan amendments – **Reading of the amendments.**
 - 1) Academic Standing and Regulations
 - 2) Membership of Governance Committee
- VI. New Curriculum Programs
 - 1) Urban Education Master's degree program - vote
 - 2) Teaching Computational Thinking and Elementary Mathematics -vote
 - 3) Announcement of New online programs - informative
 - i. School of Business: Accounting (BS), Business (AS), Criminal Justice (AS)
 - ii. School of Education: Childhood Education (BA), Special Education and Early Childhood Education (BA), Teacher Education (AA)
- VII. Common Core Course Review Committee (CCCRC) – electronic vote

The College Council

Meeting Information

Date: Monday, April 24, 2023

Time: 11:30 AM – 12:45 PM

Location: Founder's Auditorium (Bedford Building)

Agenda

- I. Call to Order
- II. Approval of this meeting agenda, and the March 22 meeting minutes.
- III. The President's Report
- IV. Standing Committee Reports: Administrative Advisory, Curriculum, Governance, and Student Life
- V. Governance Plan amendments
 - 1) Second Reading amendment for
 - i. Academic Standards and Regulations
 - ii. Membership of Governance Committee
- VI. New Curriculum Programs/Courses
 - 1) School of Science Health and Technology- Department of Environmental Science- Cannabis AA and BS degree programs
 - 2) School of Business Department of Economics and Finance – Entrepreneurship minor degree program
 - 3) School of Liberal Arts Department of Psychology new course, *Selecting a Major and Career in Psychology*
- VII. Elections and Committee Nominations
 - i. Faculty Student Disciplinary Committee (FSDC) – election of general faculty members (6)
 - ii. Faculty Elections for the Committee on Student Life
 - iii. Committee nominations for the Student Technology Fee (STF). This committee is comprised of five people (faculty & staff).

The College Council

Meeting Information

Date: Wednesday, May 10, 2023

Time: 11:30 AM – 12:45 PM

Location: Founder's Auditorium (Bedford Building)

Agenda

- I. Call to Order
- II. Approval of this meeting agenda, and the March 22 meeting minutes.
- III. The President's Report
- IV. Standing Committee Reports: Administrative Advisory, Curriculum, Governance, and Student Life
- V. Governance Plan First Reading of amendments:
 - 1) Academic Standards and Regulations
 - 2) Membership of Governance Committee
 - 3) General Education Committee – reinstatement *
- VI. New Curriculum Programs/Courses
 - 1) School of Science Health and Technology- Department of Environmental Science- Cannabis AA and BS degree programs
 - 2) School of Business Department of Economics and Finance – Entrepreneurship minor degree program
 - 3) School of Liberal Arts Department of Psychology new course, *Selecting a Major and Career in Psychology*
 - 4) Department of Accounting change to existing course FIN 325
- VII. Committee Nominations
 - i. Faculty Student Disciplinary Committee (FSDC) – nomination of general faculty members (6)
 - ii. Faculty nominations for the Committee on Student Life
 - iii. Committee nominations for the Student Technology Fee (STF). This committee is comprised of five people (faculty & staff).

The College Council

Meeting Information

Date: Monday, May 15, 2023

Time: 11:30 AM – 12:45 PM

Location: Founder's Auditorium (Bedford Building)

Agenda

- I. Call to Order
- II. Approval of this meeting agenda and the minutes for the May 10 (special) meeting
- III. The President's Report
- IV. Standing Committee Reports: Administrative Advisory, Curriculum, Governance, and Student Life
- V. Governance Plan -Second reading of amendment: General Education Committee as a Standing Committee of the College Council - describes the purpose of the General Education Committee and its membership.
- VI. New Curriculum Programs
 - 1) Department of Computer Information Systems - Computer Applications degree program redesign – withdrawn
 - 2) Department of Environmental Science – Cannabis master's degree Program
 - 3) Department of Accounting – changes to existing courses
- VII. Election Results for
 - 1) Faculty Student Disciplinary Committee (FSDC)
 - i. Chairperson
 - ii. General faculty members (3)
 - 2) Student Technology Fee (STF)